

1 **Minutes 7/21/2016**

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3 **Selectboard Meeting**  
4 **July 21, 2016 at 10:00 a.m.**  
5 **Jericho Town Hall, 67 Vermont Route 15**  
6

7 **Members present:** Catherine McMains (Acting Chair), Wayne Howe

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9 **Others present:** Todd Odit (Town Administrator), Linda Lewis, Barb Adams, J.D. Bugbee

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11 The public meeting was called to order by Ms. McMains at 10:04 a.m.

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13 **1. Public Comment.**

14 There was none.

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16 **2. Library Trustee Appointment – Patricia Waite.**

17 Ms. Adams said Ms. Waite responded to the advertisement looking for a Treasurer, which is much needed. She  
18 discussed Ms. Waite's background. The Selectboard members agreed she has amazing credentials for the  
19 position. Ms. Adams stated she is very bright and wants to give back to her community.

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21 On a **motion** by Mr. Howe, seconded by Ms. McMains, **the Selectboard appointed Patricia Waite as Library**  
22 **Trustee for the Jericho Town Library.** The motion passed 2-0.

23  
24 **3. Approve Catering Permit Request – Catamount Golf & Country Club, LLC.**

25 Mr. Odit listed the dates, noting they are all at the barn. The Selectboard members and Mr. Odit discussed the  
26 matter further.

27  
28 On a **motion** by Mr. Howe, seconded by Ms. McMains, **the Selectboard approved the catering permit request by**  
29 **Catamount Golf & Country Club, LLC for August 14<sup>th</sup>, September 18<sup>th</sup>, September 23<sup>rd</sup>, October 9<sup>th</sup>, and October**  
30 **22<sup>nd</sup>.** The motion passed 2-0.

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32 **4. Approve Minutes of 7/7/2016.**

33 Approval of the minutes of 7/7/2016 was tabled.

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35 **5. Other Business.**

36 Ms. McMains said I have noticed there has been a lot of work on Nashville Road. She asked about the possibility  
37 of including perennial wildflower native seeds in the conservation mix to stabilize the banks. Mr. Odit said I  
38 believe it is. He and Ms. McMains discussed the matter further, including the work that will be done next year.  
39 Ms. McMains noted some of the things that are occurring at the RPC (Regional Planning Commission), including  
40 by-law updates and stormwater management. Mr. Odit said the culvert that will be replaced at the beginning of  
41 Nashville Road, funded by a grant through Better Back Roads, was one of the ones listed. He said we are in good  
42 shape when those regulations come down the line, in terms of having a plan.

43  
44 Ms. McMains stated there are two high-priority projects: 1) rewriting the Metropolitan Transportation Plan, the  
45 20-year plan, reaching out to municipalities to ensure the priorities are in line with vTrans; and 2) the Chittenden  
46 County Regional Planning Commission has to write a Regional Energy Plan, noting the timing and contact with  
47 municipalities. Mr. Howe asked if affordable housing came up at all; asking how our plan comports with this  
48 initiative. Ms. McMains said it did, discussing who was involved. The Selectboard members and Mr. Odit  
49 discussed the matter further, including possibilities of what Jericho could do in this regard. They also discussed  
50 the role of energy efficiency, including the PACE program.

51 Mr. Odit said we received the annual request for signs for the Harvest Market. He and the Selectboard members  
52 discussed signage for various community events.

53

54 **6. Approve Warrants.**

55 The Selectboard members present signed the warrants.

56

57 On a **motion** by Mr. Howe, seconded by Ms. McMains, **the Selectboard entered executive session to discuss**  
58 **contracts at 10:22 a.m.** The motion passed 2-0.

59

60 On a **motion** by Mr. Howe, seconded by Ms. McMains, **the Selectboard exited executive session at 10:23 a.m.**  
61 The motion passed 2-0.

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63 On a **motion** by Mr. Howe, seconded by Ms. McMains, **the Selectboard adjourned at 10:24 a.m.** The motion  
64 passed 2-0.

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66 Respectfully Submitted,

67 Amy Richardson